



AGENDA

Kentucky Workers' Compensation Funding Commission Board of Directors

March 23, 2022

- I. Call to Order — Judy Long, Chairman**
 - a) Recording Notice, Angela Calloway
 - b) Confirmation of Legal Notice
 - c) Roll Call
- II. Minutes**
 - a) Approval of January 26, 2022 Minutes
- III. Investments – David Rogan, Conning**
 - a) Investment Update
- IV. Financials – Kim Hay**
 - a) Year-to-Date Budget vs. Actual Expenses
 - b) Year-to-Date Internal Financial Statements
 - c) Fiscal Year-to-Date Inter-Agency Transfers
- V. Audit & Collections Update – Lisa King**
 - a) Audit Program Statistics
 - b) Audit Protest & Findings
- VI. Executive Session**
 - a) Penalty Waivers
 - b) Litigation Update
 - c) Personnel Matters
- VII. Other Business – Open Session**
 - a) Penalty Waivers
 - b) Litigation Update
 - c) Personnel Matters
- VIII. New Business**
- IX. Adjournment**